

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002984

Entity Name: C & C STAMP CONCRETE, CORP.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

14671 SW 50TH ST
MIAMI, FL 33175

New Principal Place of Business:

392 TAMIAMI CANAL RD
MIAMI, FL 33144

Current Mailing Address:

14671 SW 50TH ST
MIAMI, FL 33175

New Mailing Address:

392 TAMIAMI CANAL RD
MIAMI, FL 33144

FEI Number: 51-0488940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORES, CARLOS
14671 SW 50TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARLOS, CORES
392 TAMIAMI CANAL RD
MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS CORES

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CORES, CARLOS
Address: 14671 SW 50TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: C & C STAMP CONCRETE, , CORP
Address: 392 TAMIAMI CANAL RD
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS CORES

C & C

05/10/2006

Electronic Signature of Signing Officer or Director

Date